

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA  
Norfolk Division

UNITED STATES OF AMERICA	)	
	)	
v.	)	Criminal No. 2:19cr47-3
	)	
AGHEE WILLIAM SMITH, III	)	
Defendant.	)	

**DEFENDANT SMITH EXHIBIT LIST**

<i>Number</i>	<i>Description of Exhibits</i>	<i>Admitted</i>
Smith 1	Maerki Memo – The Discipline of Restraint when Talking to Sales Reps GOV00032987	Witness: T. Pinkston Date: 2/17/22 Admitted: yes
Smith 2	Rules of Communications with Salesperson at Event GOV00031831	Witness: T. Pinkston Date: 2/17/22 Admitted: yes
Smith 3	Janus FAQ's USA-00103010	Witness: S. Newell Date: 2/8/22 Admitted: yes
Smith 4	Janus Report and Background 04/16/2003 USA-00465356	Witness: Date: Admitted:
Smith 4A	Spectrum -2014 Q2 Update	Witness: Date: Admitted:
Smith 4B	Spectrum-2014 Q4 Update	Witness: Date: Admitted:
Smith 5	Bank Email 10/18/2013 re: Rick Fernandes USA-00793341	Witness: Date: Admitted:
Smith 6	Shelton Notes – Janus Conference Call - USA-00536056 at p 15-31	Witness: Date: Admitted:
Smith 6A	Shelton & Powers Invoice 01/29/2014 USA-00536056 at 10-11	Witness: Date: Admitted:
Smith 6B	Shelton & Powers General Legal Service Fee Agreement USA-00536056 at 12 – 14	Witness: Date: Admitted:
Smith 6C	Services Agreement USA-00536056 at 353359	Witness: Date: Admitted:
Smith 7	Maerki Email 03/28/12 re: MetroMedia Update USA-00268329	Witness: Date: Admitted:

## Aghee Smith – Exhibit List

Smith 8	Dental Support Plus and Mark Sheer Presents “Get More Clients” USA-00115229	Witness: Date: Admitted:
Smith 9	Maerki – DSPF Systemic Healthcare Membership Association History, Present & Future, 05/1/2013 GOV00031842	Witness: Date: Admitted:
Smith 10	Robert Guest Letter 03/16/2016 re: Dominion Investment Group USA-00973463	Witness: R. Gibson Date: 2/9/22 Admitted: yes
Smith 11	Maerki Email, re: DSPF Appoints National Field Sales Manager, 08/13/2012 USA-00380348 at 267 - 269	Witness: T. Pinkston Date: 2/17/22 Admitted: yes
Smith 12	Maerki Email, re: DSPF State of the Business 18-Month Report, 09/12/2012 USA-00380348 at 186 - 187	Witness: Date: Admitted:
Smith 13	Maerki Email, re: A Note from Kent Maerki, 08/26/2012 USA-00380348 at 236 - 238	Witness: T. Pinkston Date: 2/17/22 Admitted: yes
Smith 14	Maerki Email re: Download this Now For the Meeting, 06/04/2012 USA-00380348 at 74 – 75	Witness: T. Pinkston Date: 2/17/22 Admitted: yes
Smith 15	Maerki Email re: Proven Lead Builder, 06/06/2012 USA-00380348 at 67 – 68	Witness: T. Pinkston Date: 2/17/22 Admitted: yes
Smith 16	Good Attitudes – A Little Conversation GOV00033449	Witness: Date: Admitted:
Smith 17	White Memo 2/6/2013 re: Instant Payment of Sales Commissions GOV00031729	Witness: Date: Admitted:
Smith 18	Kurt Snapshot Script – SV edited KM edited-2 GOV00031715	Witness: Date: Admitted:
Smith 19	Compliance Letter to Salespersons GOV00031647	Witness: Date: Admitted:
Smith 20	Catch Up - DSPF GOV0031645	Witness: Date: Admitted:
Smith 21	A Voice of Reason GOV00031631	Witness: Date: Admitted:
Smith 22	Maerki Memo 09/17/2012 re: New Service Providers (Vendors) GOV00031622	Witness: Date: Admitted:
Smith 23	Concepts for the State of DSPF GOV0003155	Witness: Date: Admitted:
Smith 24	Kent Maerki Memo 10/17/2011 re: Job Creation GOV00031719	Witness: Date: Admitted:

## Aghee Smith – Exhibit List

Smith 25	DSPF FAQs USA-00115229 at 38 - 63	Witness: Date: Admitted:
Smith 26	Dental Support Plus Platform Snapshot USA-00115229 at 258 - 261	Witness: Date: Admitted:
Smith 27	Maerki Memo to DSPF Salespersons 09/17/2012 USA-00115229 at 31 -37	Witness: Date: Admitted:
Smith 28	DSPF PowerPoint Presentation – Sales Positions Now Open USA-00115229 at 64 - 127	Witness: Date: Admitted:
Smith 29	Shelton & Power Letter 04/27/2011 re Dental Support Plus USA-00225285	Witness: Date: Admitted:
Smith 30	Virginia State Corporation Commission Letter 04/26/2012, re: Dental Support Plus File 4794 USA-00225294	Witness: R. Gibson Date: 2/9/22 Admitted: yes
Smith 31	Franchise E filing Confirmation 06/10/2011 WI Dept of Financial Institutions Dental Support Plus USA-00395771	Witness: Date: Admitted:
Smith 32	Shelton & Power Letter 01/25/2011, Virginia State Corporation Commission re: Dental Support Plus Franchise, LLC USA-00395771	Witness: R. Gibson Date: 2/9/22 Admitted: yes
Smith 33	Application Filing Form (4) California – DSPF 04/19/2011 D3P100035	Witness: R. Gibson Date: 2/9/22 Admitted: yes
Smith 34	Maerki Letter, 04/22/2013 re: DSPF 2013 Productive and Profitable USA-00375407	Witness: Date: Admitted:
Smith 35	Shelton & Power Letter 04/19/2011, California Department of Corporations re: Dental Support Plus Franchise D3P100038	Witness: Date: Admitted:
Smith 36	Consent to Service of Process – California, DSPF D3P100315	Witness: Date: Admitted:
Smith 37	Department of Business Oversight California, Citation Including Desist and Refrain Order, DSPF, Kent Maerki and Norma Jean Maerki 12/20/2018 D3P100316	Witness: T. Pinkston Date: 2/22/22 Admitted: Refused on 2/17/22
Smith 38	Ex A to Uniform Franchise Disclosure Document DSPF Financial Statements 2011 D3P100420	Witness: Date: Admitted:
Smith 39	DSPF Uniform Franchise Disclosure Document, California D3P100431	Witness: Date: Admitted:

## Aghee Smith – Exhibit List

Smith 40	California Department of Corporations Letter 02/03/2012 re DSPF Order D3P100641	Witness: Date: Admitted:
Smith 41	Monday Meeting, 07/29/2013 GOV00031778	Witness: Date: Admitted:
Smith 42	Shelton Resume USA-00492380	Witness: Date: Admitted:
Smith 43	FTC Franchise Compliance Guide 2008 D3P100486	Witness: Date: Admitted:
Smith 44	Maerki Memo 11/20/2012 Seasons Greetings USA-00007550	Witness: Date: Admitted:
Smith 45	Maerki Memo 02/28/28/2012 Expectations USA-00400380	Witness: Date: Admitted:
Smith 46	Maerki Memo 09/13/2013 DSPF 3 Year Status USA-00640916	Witness: Date: Admitted:
Smith 47	DSPF TriFold 2012 Version USA-00522605	Witness: Date: Admitted:
Smith 48	DSPF TriFold 2014 Version GOV-00035510	Witness: Date: Admitted:
Smith 49	Successonomics – back cover D3P100061	Witness: Date: Admitted:
Smith 50	Successonomics – front cover DP3100060	Witness: Date: Admitted:
Smith 51	Pinkston Email 05/24/2012 re: Radio Show Broadcasts are loaded USA-00380348	Witness: Date: Admitted:
Smith 52	Bank Email 04/25/2013 re: Short term company cash requirements USA-00052726	Witness: Date: Admitted:
Smith 53	Clapper Email 10/31/2012 re: Email Sequence- Dental Support Plus USA-00006522	Witness: Date: Admitted:
Smith 54	Clapper Email 08/04/2014 re: Dental Support Plus USA-00379786	Witness: Date: Admitted:
Smith 55	Clapper Email 10/31/2012 re: 2 <sup>nd</sup> , 3 <sup>rd</sup> & 4 <sup>th</sup> Fridays (Client Seminar) USA-00287034	Witness: G. Clapper Date: 2/7/22 Admitted: yes
Smith 56	Clapper Email 10/31/2012 re: 2 <sup>nd</sup> , 3 <sup>rd</sup> & 4 <sup>th</sup> Fridays (Client Seminar) USA-00006592	Witness: G. Clapper Date: 2/7/22 Admitted: yes

## Aghee Smith – Exhibit List

Smith 57	Shelton & Power Letter, 07/18/2013 re: Demand to Cease and Desist Conduct USA-00333490	Witness: Date: Admitted:
Smith 58	K. White email to Sellers, 4/30/2013	Witness: Date: Admitted:
Smith 59	Hullum bankruptcy petition, 9/18/2013	Witness: Date: 2/17/22 Admitted: M4ID
Smith 60	Bank Email 06/27/2016 re: Client Calls GOV00029162 Binder 1 at 1250	Witness: Date: Admitted:
Smith 61	Facebook Post Dominion Investment Group, Two Succeed Sales Conference, Boston GOV00029162 at 633	Witness: R. Gibson Date: 2/9/22 Admitted: yes
Smith 62	Bank Email 04/25/2013 re: Short Term Company Cash Requirements USA-00052726 at 111	Witness: Date: Admitted:
Smith 63	Newell's "Alcorn Maerki Janus history"	Witness: Date: Admitted:
Smith 64	Email from D. Alcorn to C. Newell, 7/18/2013	Witness: Date: Admitted:
Smith 65	FCC Public Notice, 11/27/2012	Witness: M. Wilhelm Date: 2/8/22 Admitted: yes
Smith 66	Money Moves Spreadsheet USA-00060549	Witness: Date: Admitted
66A	JNS \$ Move USA-00060549	Witness: Date: Admitted
66B	PLI \$ Move USA-00060549	Witness: Date: Admitted
66C	Spec 100 \$ Move USA-00060549	Witness: Date: Admitted
66D	WeM \$ Move USA-00060549	Witness: Date: Admitted
66E	DF Xcel Bandwidth USA-00060549	Witness: Date: Admitted
66F	Xcel Bix Brkrs USA-00060549	Witness: Date: Admitted
66G	8% Note \$ Move USA-00060549	Witness: Date: Admitted

## Aghee Smith – Exhibit List

Smith 127	Investment Offering Spectrum 100 (March 2013) the Future In Spectrum by: Dominion Private Client Group	Witness: C. Groff Date: 2/8/22 Admitted: yes
Smith 128	BLANK	Witness: Date: Admitted:
Smith 129	LeGros Email 12/13/2014 re: Frequency Valuation Summary USA-00066004	Witness: Date: Admitted:
Smith 130	Maerki Memo, 02/05/14 re: Keeping Up with a Changing Mobile World USA-00375407 p. 249-250	Witness: Date: Admitted:
Smith 131	NetMoby Presentation to 06/24/2014 Janus Workshop D3P100640	Witness: P. Lewis Date: 2/16/22 Admitted: yes
Smith 132	RapidLink Wireless Texas Operational Push to Talk Network Texas Triangle	Witness: J. Kurtz Date: 2/8/22 Admitted: yes
Smith 133		Witness: Date: Admitted:
Smith 134		Witness: Date: Admitted:
Smith 135		Witness: Date: Admitted:
Smith 136		Witness: Date: Admitted:
Smith 137		Witness: Date: Admitted:
Smith 138		Witness: Date: Admitted:
Smith 139		Witness: Date: Admitted:
Smith 140	2015 RLW Business Plan USA-00065576	Witness: Date: Admitted:
Smith 141	2015 RLW Info USA-00117702 p. 71-92	Witness: Date: Admitted:
Smith 142	RLW Application for Registration of a Foreign Limited Liability Company 07/06/2015	Witness: Date: Admitted:
Smith 143	LaBine Email 09/02/2015 re: Iowa Build Out USA-00066102	Witness: Date: Admitted:
Smith 144		Witness: Date: Admitted:

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Smith 162	LaBine Email 03/02/2016 re: Rep Question; Funding for Expansion USA-00066219	Witness: Date: Admitted:
Smith 163	LaBine Email 03/17/2016 re: Last Night's Call USA-00065848	Witness: Date: Admitted:
Smith 164	LaBine Email, 04/25/2012 re: Spectrum USA-00271917	Witness: Date: Admitted:
Smith 165	Nation Email, 02/13/2012, re: 2/13/2012 Deposit Detail from Oracare Development USA-00266973	Witness: Date: Admitted:
Smith 166	Nation Email, 02/13/2012, re: 2/13/2012 Deposit Detail from Oracare Development, USA-00266973	Witness: Date: Admitted:
Smith 167	Nation Email, 03/22/2012, re: 3/22/12 Deposit Detail from Oracare Development USA-00266973	Witness: Date: Admitted:
Smith 168	Nation Email, 05/03/2012, re: 5/3/12 Deposit Detail from Oracare Development USA-00266973	Witness: Date: Admitted:
Smith 169	Kimbrell Email, 07/12/2012, re: Recruiter Compensation USA-00266973	Witness: Date: Admitted:
Smith 170	Nation Email, 08/1/2012 re: Hands Free Dental Banking Deposit USA-00266973	Witness: Date: Admitted:
Smith 171	Dental Support Plus Prospective Franchisee Assumption USA-00379706	Witness: Date: Admitted:
Smith 172		Witness: Date: Admitted:
Smith 173	Sellers, Letter Idaho Department of Finance re: Cellular Spectrum Airwaves, 07/22/2013	Witness: T. Sellers Date: 2/15/22 Admitted: yes
Smith 173A	Bank Email, re: Cellular Spectrum Airwaves, 07/29/2013	Witness: Date: Admitted:
Smith 174	Bank Email, re: Dental Support Question, 02/26/2013 USA-00155044	Witness: Date: Admitted:
Smith 175	Bean, Xcel Term Sheet 07/05/2017	Witness: Date: Admitted:
Smith 176	Davis Email, 03/01/2013 USA-00491244	Witness: Date: Admitted:
Smith 177	Sellers, State of Idaho, Department of Finance, Securities Division v. Tony Scott Sellers, Amended Complaint 02/26/2014 USA-00492587	Witness: Date: Admitted:

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Smith 186	Sellers, Contract and Declaration of Trust – Eagle Spectrum USA-00615151	Witness: Date: Admitted:
Smith 187	Maerki Memorandum, RE: DSPF Vendor Relationship Policies, 07/22/2011 USA-00375407	Witness: Date: Admitted:
Smith 188	Orosel Email, re: Dental Support Plus FDD, 01/27/2012 USA-00375407	Witness: Date: Admitted:
Smith 189	Alcorn email, re: Yesterday's Conversation regarding Janus Spectrum, 05/25/2013 USA-00490141	Witness: Date: Admitted:
Smith 190	Sellers, A Very Special Invitation from Tony Sellers, USA-00490236	Witness: Date: Admitted:
Smith 191	Lincoln Spectrum LLC Commercialization Agreement, 10/7/2013 USA-00492463	Witness: Date: Admitted:
Smith 191A	Alcorn Email, re: Commercialization Agreement – Lincoln Spectrum LLC USA000492602	Witness: Date: Admitted:
Smith 192	Alcorn Email re: 3 Completed Guard Band Applications for Lincoln Spectrum, 09/15/2013 USA-00612602	Witness: Date: Admitted:
Smith 193	Sellers, Letter to Clients, 12/12/2016 USA-00615136	Witness: Date: Admitted:
Smith 194	Browne, Check Shelton & Power LLC, re: Western Spectrum Ventures LLC 08/06/2015	Witness: Date: Admitted:
Smith 195	Browne, Letter, Judge Jackson re: Case #2014R01541, 06/14/2021	Witness: Date: Admitted:
Smith 196	Sellers, Transcript of Testimony Before the United States Grand Jury, 05/19/2017	Witness: T. Sellers Date: 2/15/22 Admitted: M4ID
Smith 196A	Sellers, Exhibits to Testimony Before the United States Grand Jury, 05/19/2017	Witness: Date: Admitted:
Smith 196B	Sellers, Exhibit 3 to Testimony Before the United States Grand Jury, Maerki Email, re: Tony Sellers 11/07/2012	Witness: Date: Admitted:
Smith 196C	Sellers, Exhibit 6 to Testimony Before the United States Grand Jury, Bank Email, re: Tony Sellers 12/12/2012	Witness: Date: Admitted:
Smith 196D	Sellers, Interview, FBI, 11/07/2021	Witness: Date: Admitted:



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Smith 243	Browne, Xcel Bandwidth Two Business Term Sheet, April 2016 GOV00002011	Witness: J. Browne Date: 2/14/22 Admitted: yes
Smith 244	Browne, IRA SVC Dep Form 06/13/2016 GOV00002010	Witness: Date: Admitted:
Smith 245	Browne, Redemption Request 06/23/2016 GOV00002014	Witness: Date: Admitted:
Smith 246	Browne, IRA Svcs Pur Xcel, 08/22/2016 GOV00002011	Witness: Date: Admitted:
Smith 247	Browne, Member Loan Xcel, 09/01/2016 GOV00002013	Witness: Date: Admitted:
Smith 248	Browne, Xcel, BB DD Form 02/15/2017 GOV00002016	Witness: Date: Admitted:
Smith 249	Browne, Trust W-9 02/15/2017 GOV00002004	Witness: Date: Admitted:
Smith 250	Browne, Direct Dep Form 02/22/2017 GOV00002008	Witness: Date: Admitted:
Smith 251	Browne, Collins 8PCYR Note 02/28/2017 GOV00002006	Witness: Date: Admitted:
Smith 252	Browne, Checks USA-00123945	Witness: J. Browne Date: 2/14/22 Admitted: yes
Smith 252A	Browne, Checks USA-00123945	Witness: Date: Admitted:
Smith 253	Browne, Xcel Trust 2, 03/06/2017 GOV00002017	Witness: Date: Admitted:
Smith 254	Browne, Xcel Trust 03/06/2017 – Buyer Agreement GOV00002018	Witness: Date: Admitted:
Smith 254A	Browne, Xcel Trust 03/06/2017 – Operating Agreement GOV00002018	Witness: Date: Admitted:
Smith 254B	Browne, Xcel Trust 03/06/2017 – Note GOV00002018	Witness: Date: Admitted:
Smith 254C	Browne, Xcel Trust 03/06/2017 – Term Sheet GOV00002018	Witness: Date: Admitted:
Smith 255	Browne, Collins 8 Note 03/14/2017 GOV00002005	Witness: Date: Admitted:

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Smith 292	Busch, MoneyMove Spec 100 IRA GOV0039197	Witness: Date: Admitted:
Smith 293	Busch, Money Move Spectrum 100 Busch, Mailhot & Styron GOV00039210	Witness: Date: Admitted:
Smith 294	Busch, 1/21/2016 redacted	Witness: Date: Admitted:
Smith 294A	Busch, Memo of Interview 1/21/2016 USA-00403311	Witness: Date: Admitted:
Smith 295	Eads RFC 11/10/2012 GOV00002386	Witness: Date: Admitted:
Smith 296	Eads Documents DSPF USA-00379891	Witness: Date: Admitted:
Smith 296B	Eads, From the Desk of Kent Maerki, President, DSPF, 08/13/2013 USA-00379891	Witness: R. Eads Date: 2/4/22 Admitted: yes
Smith 296C	Eads, From the Desk of Kent Maerki, President, DSPF, 04/22/2013 USA-00379891	Witness: R. Eads Date: 2/4/22 Admitted: yes
Smith 296D	Eads, Email, Shelton & Power, 09/11/2013 USA-00379891	Witness: Date: Admitted:
Smith 296E	Eads, Letter, Dental Support Group, 01/14/2014 USA-00379891	Witness: Date: Admitted:
Smith 297F	Eads, Trifold USA-00379891	
Smith 297	Eads, FDD 12/03/2013 GOV00002385	Witness: Date: Admitted:
Smith 298	Eads Transmittal GOV00002387	Witness: Date: Admitted:
Smith 299	Eads, 01/21/2020 redacted	Witness: Date: Admitted:
Smith 299A	Eads, MOI Bank 11/02/2021	
Smith 300	Transcript, Shelton re: DSPF Pt 1 – AZ Corporation Commission 07/21/2015 USA-00012417	Witness: Date: Admitted:
Smith 301	Transcript Shelton re: DSPF Pt 2 – AZ Corporation Commission 07/28/2015 USA-00012744	Witness: Date: Admitted:

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Smith 302	Transcript Shelton re: Janus – Securities and Exchange Commission 04/05/2016 USA-00489758	Witness: Date: Admitted:
Smith 303	Blank	Witness: Date: Admitted:
Smith 304	Blank	Witness: Date: Admitted:
Smith 305	Blank	Witness: Date: Admitted:
Smith 306	Blank	Witness: Date: Admitted:
Smith 307	Blank	Witness: Date: Admitted:
Smith 308	Blank	Witness: Date: Admitted:
Smith 309	Email from R. Gibson to D. Oliver dated 5/19/14 re: Confirming Spec 100 Purchase	Witness: N. Gentile Date: 2/10/22 Admitted: M4ID
Smith 310	Transcript Alcorn re: Janus – Securities and Exchange Commission 06/16/2014 USA-00487418	Witness: Date: Admitted:
Smith 311	Transcript Alcorn re: Janus – Securities and Exchange Commission 03/15/2016 USA-00487568	Witness: Date: Admitted:
Smith 312	Blank	Witness: Date: Admitted:
Smith 313	Blank	Witness: Date: Admitted:
Smith 314	Blank	Witness: Date: Admitted:
Smith 315	Blank	Witness: Date: Admitted:
Smith 316	Blank	Witness: Date: Admitted:
Smith 317	Blank	Witness: Date: Admitted:
Smith 318	Blank	Witness: Date: Admitted:

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Smith 368	Lyon, Xcel Bandwidth Two Term Sheet GOV00002988	Witness: L. Lyon Date: 2/15/22 Admitted: yes
Smith 477	Gibson, Interview, FBI, 3/14/2017	Witness: Date: Admitted:
Smith 478	Gibson, Memorandum of Interview, IRS, 03/20/2021	Witness: Date: Admitted:
Smith 479	Gibson, Interview, FBI, 07/17/2019	Witness: Date: Admitted:
Smith 480	Gibson, Memorandum of Interview 10/20/2021	Witness: Date: Admitted:
Smith 481	Gibson, Bodoh Email, re: PLI Purchases, Breakdown, 01/08/2013 USA-00038918 at 43 – 53	Witness: Date: Admitted:
Smith 482	Dominion Private Client Group, LLC, Bayport Credit Union, Fund Transfer Request USA-00032561	Witness: R. Gibson Date: 2/9/22 Admitted: yes
Smith 483	DSPF Group LLC Check 06/05/2013 USA-00118606	Witness: Date: Admitted:
Smith 484	Asset Purchase Agreement, Sellers Dental Group, LLC to DPF Group LLC 09/24/2013	Witness: Date: Admitted:
Smith 485	Seabolt Email, re: Comments on Funding Agreement USA-00052452	Witness: Date: Admitted:
Smith 486	Bank Email, re: Dominion/Summit -Ang Li USA-01244605	Witness: Date: Admitted:
Smith 487	DSPF Sales Tracker USA-00186853	Witness: Date: Admitted:
Smith 488	US v. Bank and Seabolt, Transcript of Proceedings, 04/05/2021	Witness: Date: Admitted:
Smith 489	US v. Bank and Seabolt, Transcript of Proceedings, 04/06/2021	Witness: Date: Admitted:
Smith 490	US v. Bank and Seabolt, Transcript of Proceedings, Gibson Cross	Witness: Date: Admitted:
Smith 491	Anis, Interview, FBI, 03/24/2021	Witness: Date: Admitted:
Smith 492	Anis, Interview, FBI 09/10/2015	Witness: Date: Admitted:

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Smith 493	Anis, Victim Impact Statement	Witness: Date: Admitted:
Smith 494	Anis, Memorandum of Interview, USPS, 12/02/2020	Witness: Date: Admitted:
Smith 495	Anis, Interview, Commonwealth of Virginia, State Corporation Commission, 06/30/2014	Witness: Date: Admitted:
Smith 496	Austin, US v. Bank and Seabolt, Testimony	Witness: Date: Admitted:
Smith 497	Austin, Zaun Family Trust VIS	Witness: Date: Admitted:
Smith 498	Austin, Email Holly Bernick re: Phone Call Today 07/11/2014	Witness: Date: Admitted:
Smith 499A	Gerek, Operating Agreement Janus Spectrum Group 11/27/2012	Witness: Date: Admitted:
Smith 499B	Gerek, Operating Agreement WEMonitor Group, LLC 06/09/2013	Witness: Date: Admitted:
Smith 500	Gerek, Dental Support Plus Franchise Agreement For Franchise #1, 11/22/2012	Witness: Date: Admitted:
Smith 501	Gerek, Dental Support Plus Revolutionizing Dentistry USA-00116041	Witness: Date: Admitted:
Smith 502	Gerek, From the Desk of Maerki, 04/22/2013 USA-00115799	Witness: Date: Admitted:
Smith 503	Gerek, From the Desk of Maerki, re: Keeping Up with a Changing Mobile World, 02/05/2014 USA-00116029	Witness: Date: Admitted:
Smith 504	Xcel Bandwidth Two Term Sheet, 2016	Witness: S. Bean Date: 2/16/22 Admitted: yes
Smith 505	Gerek, Memorandum of Interview, US Treasury, Internal Revenue Service, 08/15/2017	Witness: Date: Admitted:
Smith 506	Gerek, Victim Impact Statement	Witness: Date: Admitted:
Smith 507	Gerek, Testimony, US v Bank	Witness: Date: Admitted:
508		Witness: Date: Admitted:
Smith 509	Barry, Interview FBI, 08/09/2016	Witness: Date: Admitted:

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Smith 509A	Barry, Memorandum of Interview, IRS, 01/06/2018	Witness: Date: Admitted:
Smith 509B	Barry, Transcript, US v. Bank	Witness: Date: Admitted:
Smith 510	Blank	Witness: Date: Admitted:
Smith 511	Blank	Witness: Date: Admitted:
Smith 512	Sykes Email, re: Daryl Bank Fraud Trial, 11/01/2019	Witness: Date: Admitted:
Smith 513	Email from Kenny Sykes to Andrew Bowers re: Daryl Bank Fraud Trial, dated 6/24/19	Witness: K. Sykes Date: 2/15/22 Admitted: yes
Smith 514	Sykes Email, re: Hampton Roads Residents Swindled by Man Barred from Selling Security in 1980's Fed Say, 07/10/2019	Witness: Date: Admitted:
Smith 515	Bean, Xcel Bandwidth Member Loan	Witness: V. Hullim Date: 2/4/22 Admitted: yes
Smith 516	Letter, Shelton & Power, LLC re: Dental Support Plus Franchise, LLC, 06/07/2011	Witness: V. Hullim Date: 2/4/22 Admitted: yes
Smith 517	Blank	Witness: Date: Admitted:
Smith 518	Berrett, Summit Asset Purchase Prime Spectrum LLC GOV00025829	Witness: Date: Admitted:
Smith 519	Barrett Operating Agreement of Prime Spectrum GOV00025829	Witness: Date: Admitted:
Smith 520	Business Term Sheet, Xcel Bandwidth Two, April 2016	Witness: K. Sykes Date: 2/15/22 Admitted: yes
Smith 521	Barrett, Transcript of Video Deposition, USA v. Daryl G Bank and Billy J Seabolt, 03/23/2021	Witness: Date: Admitted:
Smith 522	Dodson, Interview FBI, 11/01/2021	Witness: Date: Admitted:
Smith 523	Dunn, Interview FBI, 10/19/2018	Witness: Date: Admitted:
Smith 524	Dunn Interview FBI, 05/04/2020	Witness: Date: Admitted:
Smith 525	Dunn Report FBI, 10/28/2020	Witness: Date: Admitted:

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Smith 561		Witness: Date: Admitted:
Smith 562		Witness: Date: Admitted:
Smith 563	Letter from Shelton & Powers re: Our Client Western Spectrum Ventures, LLC & Missing file Documentation, dated 4/28/16	Witness: J. Browne Date: 2/14/22 Admitted: yes
Smith 564		Witness: Date: Admitted:
Smith 565		Witness: Date: Admitted:
Smith 566		Witness: Date: Admitted:
Smith 567		Witness: Date: Admitted:
Smith 568		Witness: Date: Admitted:
Smith 569		Witness: Date: Admitted:
Smith 570		Witness: Date: Admitted:
Smith 800	Audio: Sales Meeting 02/27/2011 USA-00522673	Witness: Date: Admitted:
Smith 801	Audio: Sales Meeting 03/05/2012 USA-00522664	Witness: Date: Admitted:
Smith 802	Audio: Sales Meeting 03/12/2012 USA-005255665	Witness: Date: Admitted:
Smith 803	Audio: Sales Meeting 03/19/2012 USA-00522666	Witness: Date: Admitted:
Smith 804	Audio: Sales Meeting 03/26/2012 USA-00522667	Witness: Date: Admitted:
Smith 805	Audio: Sales Meeting 04/02/2012 USA-000522668	Witness: Date: Admitted:
Smith 806	Audio: Sales Meeting 04/09/2012 USA-00522669	Witness: Date: Admitted:
Smith 807	Audio: Sales Meeting 04/16/2012 USA-00522662	Witness: Date: Admitted:

## Aghee Smith – Exhibit List

Smith 826	Audio: 04/14/2014 USA-0000290	Witness: Date: Admitted:
Smith 827	Audio: 05/05/2014 USA-00002903	Witness: Date: Admitted:
Smith 828	Audio: 05/12/2014 USA-00002883	Witness: Date: Admitted:
Smith 829	Audio: 05/19/2014 USA-00002884	Witness: Date: Admitted:
Smith 830	Audio: 06/02/2014 USA-00002909	Witness: Date: Admitted:
Smith 831	Audio: 06/09/2014 USA-00002911	Witness: Date: Admitted:
Smith 832	Audio: 06/16/2014 USA-00002885	Witness: Date: Admitted:
Smith 833	Audio: 07/07/2014 USA-00002916	Witness: Date: Admitted:
Smith 834	Video: Money From Thin Air Presentation USA-00469108	Witness: C. Bazelon Date: 2/14/22 Admitted: yes
Smith 900	Alcorn Email, 02/08/2014 re: Document Cancelling 18% Commission USA-00492460	Witness: Date: Admitted:
Smith 901	Maerki Memo 07/05/ 2014 Dental Support Plus Franchise— History, Present & Future GOV-000317	Witness: Date: Admitted:
Smith 905	Blank	Witness: Date: Admitted:
Smith 950	FINRA Broker Check Report, Aghee William Smith II USA-00123096 at 49-56	Witness: Date: Admitted:
Smith 1000	Summary of Investments Made by Jeff Browne to Daryl Bank Companies 8/6/15 – 12/20/17	Witness: J. Browne Date: 2/14/22 Admitted: M4ID
Smith 1008		Witness: Date: Admitted:
Smith 1009	FCC Order	Witness: T. Forest Date: 2/17/22 Admitted: yes